

DI PLUS (DI PLJUS), TOO

BIN 170840016305

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Di plus (Di pljus)"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Keramicheskaya, D. 77
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Amrenov Bekzat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

Procurement	Contracts concluded: 3 · total value 2,582,500 ₸ · customers: 2 · latest contract: 25/10/2017
Counterparties	Identified counterparties: 2

Financials, ₸

	2018
Estimated revenue	2,537,474
Tax payments	40,927

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.